

Nelson Youth Soccer Minutes
September 11, 2017

Present: Chuck (sitting in for Kerry), Trevor, Angela, Ben, Kirsten, Alex, Shane, Rob, Leah, Sara, Brett, Sveta

Absent: Julie, Jodi, Kerry

Quorum met: 9/12

1. Meeting: Called to order at 6:33pm.
2. Approval of Agenda: Motion to approve Agenda as circulated. Moved by Angela, seconded by Alex. Carried.
3. Receipt of the Minutes: Motion to approve Minutes as circulated. Moved by Kirsten seconded by Shane. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
 - a. Turf Field/CBT Grant: Tabled for the new board after the AGM.
 - b. Women in Soccer grants - Alex: We got the \$1000.00 grant from BC Soccer. Part of it will go for improvement of coaching and part of it will go to bringing professional female player or facilitator to educate our female players.
 - c. Mission Statement: Rob will send few options for new Mission statement to be decided on our October meeting.
6. Committee Reports:
 - a. Chair Report - Chuck:
 - i. Tournament Partnership with Kalispell, Montana Association: Trevor is reporting. NSC Montana is looking to create a partnership with NYS. They will like us to promote and participate on their indoor 5v5 tournament in March and we will get 50% fees back. This will be for Rep teams.
 - ii. Whitecaps contract: One year contract with WC is up for renewal. All board members will receive current contract and by the next meeting we need to have it completed. We need to look into specifics about WC Coaching for Rep teams in the Fall season.
 - iii. AGM date, Board Members, Constitution change, Association name change: Proposed date is Monday October 23, 7pm at Prestige Lakeside resort. Finishing their two year term and up for re-election are: Kerry Dyck, Sara Kelly, Leah Robinson, Rob Borhi and Jodi Wouters. It is a probability that we will need to look for new Chair by the AGM. Ken has worked on new constitution and we will have to approve it on AGM. BC Soccer has recommended that we change our Association name into Nelson Soccer

Association. The name will be more appropriate since we run adult league as well. We will have to discuss this further into detail on our next meeting after Chuck gets more information from Ken.

- iv. Soccer tournament for Kerry Dyck: Rob McRory wants organize one day tournament as a fundraiser for Kerry Duck. Date is October 7th Saturday at the Lakeside fields. He is proposing to have 60 players split into 6 teams and have soccer games all day long. \$20 per player. Afterwards there will be continuation of the event at Jackson's Hole bar and grill.

b. Executive Director - Sveta:

- i. Fall season update: We lost 4 days of soccer in first week of fall soccer due to poor air quality. Since fall season is short we don't have much room to reschedule all the games. We rescheduled games for U12 boys and U12 girls division to mid week during their practices.
- ii. Hot dog Wrap up Saturday: September 30 is our last day of youth soccer and NYS will serve hot dogs and pop to all youth players and coaches. Usually Board members help with volunteering on Wrap up Saturday.
- iii. House Banquet: date is on Wednesday October 4th. This year we are going to do it in one setting for U10, U12 and U14.

c. Technical Director Report - Brett:

- i. Update: Brett is proposing a mentorship program for potential new coaches. Possibly three or four sessions over winter months before Spring season starts to prepare them properly for the coaches course and the season. This could help have better retention of coaches over the years. This can be open for current coaches as well.

d. Indoor - Sveta:

- i. Indoor calendar and registration update: We had few changes this season. We opened Mondays for Whitecaps and we moved player development program to Sunday afternoon. In first week of registration we have close to 100 youth players registered.
- ii. Whitecaps unlimited indoor rental flat fee: Since Whitecaps are our partner and are our biggest customer motion was made to have a flat fee of \$20,000.00 for their indoor programs and Brett's additions programs over the fall and winter season. If Brett needs to book over spring and summer season he can at the discounted rate. Motion moved by Trevor, seconded by Angela. Carried.
- iii. Keeping scores and standings in 8/9 and 10/11 indoor leagues: By BC soccer rules we should not be keeping standings in 8/9 and 10/11 indoor league.
- iv. Rep Teams indoor rental: It is expectation to have majority of Rep players registered in house programs first in order to have practices with their own rep teams at indoor.

- v. Men's Open indoor league parity: In order to reach better parity in Men's Open indoor league, NYS will put all players that registered for 2017 outdoor season as a free agents on protected list and if they register for indoor Men's Open league, NYS will be allocating them to the teams accordingly to achieve better parity. All high school players and rep players are also protected and can only play for LVR and Young Guns teams. Motion was made by Angela. Seconded by Shane. Carried.
 - vi. Indoor facility and field renovations: We are fixing the boards and turf and are painting stairs and walkway infant of our indoor facility.
 - vii. Collier request: Michael Collier has requested to put his daughter in two programs U12/13 girls program and U12/13 boys program. Motion was made that Board will approve the request as long if it is not breaking BC Soccer rules and it is not displacing male player from U12/13 boys league. Moved by Shane. Seconded by Trevor. Carried.
- e. Rep Committee - Sara & Trevor:
- i. Provincial update: U18 girls won silver. U16 and U14 Boys won bronze.
 - ii. Uniforms: We are in a process of signing contract with Mallard's for five years who will be providing the rep and house Adidas uniforms.
 - iii. U10 player development approval: Trevor would like to introduce U10 player development program next outdoor season, with practice on Fridays.
 - iv. TWT Dates: Motion was made to move Terry Walgren Tournament and jamboree date to the Labour day weekend. Motion was made Angela. Seconded by Leah. Carried.
 - v. Rep players playing house: For all rep players in U12 is mandatory to play house in order to go to rep tournaments especially on Castlegar tournament weekend.
- f. Finance Report - Leah:
- i. Banks update: We are doing very well financially.
- g. Safety - Rob::
- i. CRC Volunteer and staff update: In order to become charter member with BC Soccer we need for all volunteers, referees and staff to have criminal record checks done which are good for three years. Referees will have to cover the cost on their own and volunteers CRC is free. Motion was made that NYS will cover the cost of CRC for NYS staff. Moved by Rob. Seconded by Angela. Carried.
- h. Public Relations - Angela:
- i. Rec Task Force, Festival of Programs: We will have a booth at Festival of Programs on Wednesday September 13th, 5-7.30pm. This event will have variety of local recreation/sports organizations participating.

ii. Workshops: Variety of workshops are available in Nelson.

i. IRC: None

j. House: None

7. New Business: None

8. Adjournment: Moved by Leah. Meeting adjourned at 9.21pm. Next Board meeting will be October 2, 6.30pm at Nelson and District Credit Union Board Room.